2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008015

Address:

City-St-Zip:

MIRAMAR, FL 33023

FILED Feb 02, 2008 Secretary of State

Entity Name: MIRAMAR SPORTS CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 6900 SW 36TH STREET MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 6900 SW 36TH STREET MIRAMAR, FL 33023 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMNARINE, WAYNE 6900 SW 36TH STREET MIRAMAR, FL 33023 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RAMNARINE, WAYNE Name: Name: Address: 6900 SW 36TH STREET Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KHAN, SULTAN Name: Address: 6900 SW 36TH STREET Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition SADICK, MOHAMED Name: Name: 6900 SW 36TH STREET

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

Ρ SIGNATURE: WAYNE RAMNARINE 02/02/2008